

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

IBRAHIEM ELSHAFFRY,
a/k/a "Ibrahiem Elshafey,"
ABRAHIM HASSAN,
a/k/a "Hassan Mansour,"
BIJAN GOLTICHE,
a/k/a "Paul," and
AHMED AFFSA,

Defendants.

INDICTMENT RCD

07 CRIM 788

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED AUG 22 2007

COUNT ONE

The Grand Jury charges:

1. From at least in or about 2005, up through and including in or about April 2007, in the Southern District of New York and elsewhere, IBRAHIEM ELSHAFFRY, a/k/a "Ibrahiem Elshafey," ABRAHIM HASSAN, a/k/a "Hassan Mansour," BIJAN GOLTICHE, a/k/a "Paul," and AHMED AFFSA, the defendants, and others known and unknown, unlawfully, willfully, and knowingly did combine, conspire, confederate, and agree together and with each other to violate the laws of the United States, to wit, Title 18, United States Code, Section 1029(a)(5).

2. It was a part and an object of the conspiracy that IBRAHIEM ELSHAFFRY, a/k/a "Ibrahiem Elshafey," ABRAHIM HASSAN, a/k/a "Hassan Mansour," BIJAN GOLTICHE, a/k/a "Paul," and AHMED AFFSA, the defendants, and others known and unknown, in an

JUDGE PRESKA

offense affecting interstate and foreign commerce, unlawfully, willfully, and knowingly, and with intent to defraud, would and did effect transactions, with 1 and more access devices issued to another person and persons, to receive payment and other things of value during a 1-year period, the aggregate value of which is equal to and greater than \$1,000, in violation of Title 18, United States Code, Section 1029(a)(5).

OVERT ACTS

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about September 11, 2006, in Staten Island, New York, HASSAN and ELSHAFRY met with a cooperating witness (the "CW") and called various credit card companies to check the available credit on five credit cards that had been issued to another person.

b. On or about April 6, 2007, GOLTCHÉ and AFFSA went to a Best Buy store in New York, New York, where GOLTCHÉ

purchased a television and home theater system with Best Buy gift cards.

(Title 18, United States Code, Sections 1029(a)(5) and (b)(2).)

	
FOREPERSON	MICHAEL J. GARCIA United States Attorney

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Defendant.

INDICTMENT

07 Cr.

(Title 18, United States Code,
Section 1029(a)(5) and (b)(2).)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL


Foreperson.

Filed indictment. Case assigned to Judge Areska.
SRM 8/22/07 - Francis, J.